

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 3, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

MOTION to approve the minutes of the December 19, 2005 meeting was made by Fonder, seconded by Hoyt, and carried.

PUBLIC COMMENTS Lee Nicholls, representing the Tourism Commission, Linda McIntyre, Executive Director of the Greater Menomonie Area Chamber of Commerce, and Maggie Foote, owner of Oak Lawn Bed & Breakfast, spoke in support of the ordinance which would increase the hotel/motel room tax rate to six percent (6%).

PRESENTATION Rebecca Kralewski, representing the Menomonie Housing Authority, presented the city with two checks which represents their annual payment in lieu of taxes (\$3,900 - Memorial Heights Apartments; and \$26,319.99 - HUD Public Housing). MOTION was made by Riedel, seconded by Sutliff, and carried to accept these two checks in lieu of taxes totaling \$30,219.99.

ORDINANCE regarding increasing the room tax fee to six percent (6%) was introduced by Madsen. MOTION to waive the first reading of the ordinance was made Brogan, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Riedel, seconded by Sutliff, and carried. MOTION to adopt the ordinance was made by Madsen, seconded by Lowery, and carried.

MOTION was made by Lowery, seconded by Schwebs, and carried on roll call vote with Hoyt opposed to approve a \$150,000 Economic Development Loan to Total Quality Components, Inc. (John and Nancy Hintz) with terms as approved by the Economic Development Revolving Loan Committee at their December 2, 2005 meeting and their December 29, 2005 meeting,

No action was taken on the resolution authorizing a February primary election.

RESOLUTION NO. 1 supporting agreements between the City of Menomonie and the Wisconsin State Elections Board regarding use of the statewide voter registration system was introduced and moved for adoption by Riedel, seconded by Herb White, and carried.

MOTION was made by Beety, seconded by Sutliff, and carried with Sandy White abstaining, for the City of Menomonie to accept the donation of the following two outlots from Menomonie Venture (effective for the 2006 tax year):

Parcel #251-1482-03 Outlot 6, Creek Ridge Addition

Parcel #251-1481-08 Outlot 1, Creek Ridge Addition

RESOLUTION NO. 2 declaring First Bank & Trust as the public depository for the Landfill Long Term Care CD was introduced and moved for adoption by Schwebs, seconded by Fonder, and carried.

BUDGET MOTION was made by Lowery, seconded by Riedel, and carried on roll call vote to approve the following budget transfer: \$800 from Police 01.52110.417 Parking Tickets to 01.52110.414 Machine Maint. & Repairs.

MOTION was made by Hoyt, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

2005 Claims

APWA	\$ 150.00
Auto Value	199.96
Berg's Automotive Center	35.00

Cargill	4,673.25
Cedar Corp.	32,526.25
Cellular Communications	10.00
Cellular One	652.74
Cenergy, LLC	15,076.00
City Treasurer, Petty Cash	41.70
DKS Construction	580.00
Direct Oil Co.	16,560.78
Donohue & Assoc.	981.00
Dunn County Highway Dept.	22.70
Eau Claire Diesel Serv.	115.10
Emergency Medical Products	1,422.83
Fastenal	419.55
NSI Solutions	320.50
Louis Paffel	2,588.33
Pitney Bowes	765.00
Pomp's	750.50
SBC	4,031.35
Schofield & Higley, S.C.	6,529.88
ServiceMaster	380.00
State Lab of Hygiene	19.50
Transmotive Auto Repair	1,498.95
Two-Way Communications	7,663.88
V & H, Inc.	256.09
Value Implement	34.76
Wal-Mart	1,193.85
WI Dept. of Administration	85.64
24/7	460.97
<u>2006 Claims</u>	
Dunn County Treasurer	22.80
Marshall Quilling Partnership	379,393.60
<u>2005 Parking Utility</u>	
Cedar Corp.	666.00
Ron Koenig	117.00
<u>2005 Economic Development</u>	
Schofield & Higley, S.C.	243.75

LICENSES MOTION was made by Sutliff, seconded by Lowery, and carried to approve the following license list, as presented:

OPERATORS: Brittany N. Cronk; Kyle J. Gruber; Robert R. Ingram; Krystal D. Tiffany.

TAXI CAB DRIVER: Donald M. Jaeger.

TEMPORARY CLASS "B" BEER and TEMPORARY "CLASS B" WINE LICENSE:

Greater Menomonie Area Chamber of Commerce - January 16, 2006 @ Bill Keyes Chevrolet
- 303 Oak Avenue (show room area), Business After Hours.

SECONDHAND JEWELRY DEALER and SECONDHAND ARTICLE DEALER:

The Bridge to Hope, Inc., (Treasure Bay, 620 Main Street).

MOTION to adjourn was made by Brogan, seconded by Beety, and carried.

JoAnn L. Kadinger, City Clerk

